

Date: 5<sup>th</sup> July, 2025

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 532888**

To  
Corporate Relations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated Subsidiary Company namely **AGL PROTEINS PRIVATE LIMITED** (CIN: U10797GJ2025PTC164904) on 5<sup>th</sup> July, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 which is consequently amended vide Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 is given in Annexure 'A' attached to this letter.

Request you to take the same on record.

Thanking You.

Yours faithfully,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

**Annexure - A**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Name of the Entity, Date & Country of incorporation, etc.	<b>AGL PROTEINS PRIVATE LIMITED</b> is a Company incorporated on 5 <sup>th</sup> July, 2025 as Subsidiary Company of Asian Granito India Limited.
b.	Name of Holding Company of the incorporated Company and relation with the Listed Entity	Asian Granito India Limited will be the holding Company of AGL Proteins Private Limited, it is considered as Related party.
c.	Industry to which the entity being incorporated belongs	Agro Industry
d.	Brief background about the Entity incorporated in terms of Products / line of business	AGL Proteins Private Limited is incorporated with an object of carry the business of manufacturing, trading, buying, selling, import and export, store, forward, distribute, develop, market, supply and to act as agent, broker, representative, consultant, collaborator, stockists, liasioner, middleman, job worker or otherwise to deal in all types, descriptions, specifications, strengths and applications of dietary and neutraceutical supplement products like and other wise to deal in guar gum and guar gum powder, plain guar gum, agriculture guar gum, food guar gum, pure guar gum and natural guar gum, industrial guar gum, free flow guar gum, pharmaceutical guar gum, cosmetic guar gum and off white guar gum, guar gum splits, guar gum refined splits, guar meal, industrial grade guar gum powder, food grade guar gum powder, guar gum and other cattle feed and other products like protein powder, energy drinks, multivitamin tablets, syrups and drops, pharmaceutical and chemical products of medicaments in all its branches such as healthcare products used for diate and fitness, including, basic drugs, intermediates, tonics, antibiotics, enzymes, steroids, vitamins, hormones, biological and immunological chemicals, contraceptives, vaccines, toxins, ferments, oils and tinctures; medicinal products in all forms such as capsules, tablets, powders, ointments, injectibles, pills fluids, granules, sprayers, inhalers, food products, juice, mineral waters, removers, veterinery medicines, fitness supplements, nutritional supplements, leucine product, isoleucine product, valine products, aloe vera antacid, aloe vera health drink, amla candy, anti-fungal drugs, arm

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 W : www.aglasiangranito.com  
 CIN : L17110GJ1995PLC027025



		sling, ayurvedic hair oil, ayurvedic health care products, body fat analyzer, body massager, calcium supplements, calcium supplements, nutritional supplements, fat burning supplements, weight gaining supplements, slimming supplement, women slimming supplement, creatine supplement, carbohydrate supplement and weight gaining supplements, protein supplements, dietary supplements, digital blood pressure monitorherbal products, their by-products, intermediates, residues, mixtures, compounds and other allied goods, and also to deal in over the counter (OTC) products, cosmetics, toiletries, shampoo, skin care and healthcare products, birth control medicines and devices and lubricants and to do all such acts and things necessary for the attainment of the above objects.
e.	Brief details of any governmental or regulatory approvals required for the incorporation	AGL Proteins Private Limited is incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on 5 <sup>th</sup> July, 2025 and is yet to commence its business operations.
f.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
g.	Cost of subscription or the price at which the shares are subscribed	Total Subscribed capital - Rs. 1,00,000/- and the Company has initially invested Rs. 51,000/- in AGL Proteins Private Limited
h.	Percentage of shareholding / control acquired and / or number of shares allotted	51% subscription to the share capital.

This is for information and records.

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**